

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019731

Entity Name: ONDINE BOARD CO.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

210 E. ROSS AVE.
TAMPA, FL 33602

New Principal Place of Business:

102 E. VIRGINIA AVE
TAMPA, FL 33603

Current Mailing Address:

210 E. ROSS AVE.
TAMPA, FL 33602

New Mailing Address:

102 E. VIRGINIA AVE
TAMPA, FL 33603

FEI Number: 27-2050363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLOUGH, GEORGE F
102 E. VIRGINIA AVE.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCULLOUGH, GEORGE F
Address: 102 E. VIRGINIA AVE.
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE FABIAN MCCULLOUGH

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date